

## **AGENDA**

### **SOUTH FULTON MUNICIPAL REGIONAL WATER AND SEWER AUTHORITY MEETING JANUARY 10<sup>th</sup> 2017 – 7:00 PM FAIRBURN, CITY HALL**

MEETING CALLED TO ORDER: J. CLARK BODDIE, CHAIRMAN

#### **ELECTION OF BOARD OFFICERS FOR YR 2017**

APPROVAL OF MINUTES: December 13<sup>th</sup>, 2016

NEW BUSINESS:

#### REPORTS:

Attorney:	Dennis Davenport
Financial Manager:	Dan Post
Project Managers:	Laura Benz & Andrea Gray

#### EXECUTIVE SESSION:

- 1) Executive session for Legal Purposes (if necessary)
- 2) Executive session for Finance Purposes (if necessary)
- 3) Executive session for Project Management (if necessary)

OTHER BUSINESS:

ADJOURNMENT: